

ASL MARINE HOLDINGS LTD.**Appointment of Senior Manager (Special Projects)**Other Directorship

	Director of:	Co. Reg. No.	Date Appointed	Date Resigned
1	Petroships Pte Ltd	197502125W	10-Jul-1995	1-Apr-2002
2	Petroships Investment Pte Ltd	199404155R	11-Apr-2001	25-Mar-2002
3	Merteks Pte Ltd	197800913W	10-Jul-1995	1-Apr-2002
4	Opti Shipping Pte Ltd	199308617C	9-May-1996	1-Apr-2002
5	Ventura Shipping Pte Ltd	199307972K	9-May-1996	1-Apr-2002
6	Transpore Shipping Pte Ltd	199702120C	25-Nov-1998	1-Apr-2002
7	Imtres Shipping Pte Ltd	199703308H	16-Dec-1997	1-Apr-2002
8	Lubim Shipping Pte Ltd	199703309Z	16-Dec-1997	1-Apr-2002